

**MINUTES OF THE JOINT REVIEW BOARD OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Tuesday, March 9, 2010**

ROLL CALL

The meeting was called to order at 4:40 P.M. by Chairperson Mayor McCue, with the following members answering 'present' to roll call: John Stilp of MATC, Frank Stanaszek of the Cudahy School District, Mike Harrigan from Ehlers and Associates, James Williamson, Comptroller and Robert Goss, Clerk/Treasurer.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Consideration and appointment and/or reappointment of the Joint Review Board's public member. **MOTION BY JOHN STILP, SECOND BY FRANK STANASZEK** to elect James Williamson as Joint Review Board public member. Motion carried unanimously.
2. Election and/or reappointment of Chairperson. **MOTION BY JOHN STILP, SECOND BY JAMES WILLIAMSON** to reappoint Ryan McCue as Chairperson. Motion carried unanimously.
3. Discussion regarding the responsibilities of the Joint Review Board took place at this time. Mike Harrigan of Ehlers and Associates explained the duties and responsibilities.
4. Discussion and review of project plans for Tax Incremental District No. 1 Boundary amendment took place at this time. Mike Harrigan distributed the Territory & Project Plan Amendment to Tax Incremental District No. 1 and gave a general description of the district and explained the equalized value test. He also reviewed the proforma cash flow analysis with and without additional project expenses and additional increment. Discussion ensued regarding the E-TIF creation and the sequence of events that will follow this meeting.

The next meetings of the Joint Review Board were set for Tuesday, March 30, 2010 at 3:30 P.M. and Monday, April 12, 2010 at 3:30 P.M.

5. **MOTION BY JOHN STILP, SECOND BY JAMES WILLIAMSON** to adjourn at 5:25 P.M. Motion carried unanimously.

Mayor Ryan McCue,
Chairperson

